



Tuesday, July 26, 2016

The Probate Examiner's Office recommends approval of the following Probate matters:

14 15CEPR00944 Roberto Jesus Rendon (Estate)

The following cases have been taken off calendar:

3 13CEPR00432 Patricia Stott (CONS/PE)

8 14CEPR01176 Talmadge Leland Palmer (Estate)

Appearance of counsel is recommended for all remaining matters set for hearing. Thank you.

Attorney Heather H. Kruthers (for Public Guardian, Conservator)

Probate Status Hearing Re: Status of Filing Fourth Accounting

DOD: 4/16/2016	PUBLIC GUARDIAN , was appointed Conservator of the Person and Estate on 11/21/06.	NEEDS/PROBLEMS/COMMENTS: <u>Continued from 5/17/2016</u> per request of counsel.
Cont. from 111315, 021616, 051716	Public Guardian's Third Account was approved on 09/12/13. Minute order from 09/12/13 set this status hearing regarding filing of the Fourth Account.	
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg		
<input type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input checked="" type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
	<p>Status Report Re: Filing of the Fourth Account filed 5/5/2016 for the previous Status Hearing states:</p> <ul style="list-style-type: none"> At the 2/16/2016 hearing, the matter was continued to 5/17/2016; On 4/16/2016, the Conservatee passed away; Rather than filing a 4th account and then a 5th and final account, the Public Guardian will be filing a 4th and final account; However, the investment statement covering April has not been received to date, which will not allow time to complete the schedules and to prepare and file the final account before 5/17/2016; It is respectfully requested that the next status hearing for this matter be set no sooner than 60 days from the date of this hearing. 	<p>Reviewed by: JF / LEG</p> <p>Reviewed on: 7/21/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 1 - Dunlop</p>

**Second Amended Account Current and Report of Conservator; Petition of Conservator
Petition for its Settlement, for Allowance of Attorneys Compensation and for its Termination**

		<p>DEBRA PASLEY, Mother and Conservator of the Person and Estate with bond of \$15,000.00, is Petitioner. <i>(Not verified.)</i></p> <p>Account period: 3/28/13 – 10/17/14 Accounting: <u>Not provided</u> Beginning POH: \$13,438.31 Ending POH: \$70,195.61 (\$1,715.61 plus a 1/5 interest in real property in Virginia valued at \$68,480.00)</p> <p>Petitioner states: Inventory and Appraisal was filed 6/5/13 showing the value of the estate to be \$13,438.31. Summary of account and supporting schedules are provided at Exhibit B. (See #1.)</p> <p>As reflected in prior pleadings, the Conservator and Conservatee moved out of state. The Conservator was appointed Guardian of the Conservatee in Oklahoma by Court order and Letters issued on 8/13/14.</p> <p>Petitioner does not request compensation for her services.</p> <p>Petitioner requests attorney's compensation as set forth in Exhibit "C." (See #3.)</p> <p>Petitioner prays:</p> <ol style="list-style-type: none"> 1. That this account and report be approved and settled; 2. That the acts of the Conservator shown in the account and report be approved; 3. That, upon settlement of this account, the Conservator be directed to pay her attorneys, McCormick Barstow, LLP, compensation for services rendered and, as yet, unpaid; 4. That the Conservatorship in California be terminated; and 5. That the Court grant such other and further relief as it deems just and proper. 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Minute Order 5/17/16:</u> Counsel represents that they have re-established contact with their client; requests 60 days.</p> <p>As of 7/20/16, nothing further has been filed. The following issues remain noted:</p> <p align="center"><u>SEE PAGE 2</u></p>
Cont. from 042315, 060215, 081815, 091515, 102015, 120115, 010516, 020916, 051716			
Aff.Sub.Wit.			
Verified	x		
✓ Inventory			
PTC			
Not.Cred.			
Notice of Hrg	x		
Aff.Mail	x		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
✓ Letters	3/28/13		
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order	x		
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			

Reviewed by: skc
Reviewed on: 7/20/16
Updates:
Recommendation:
File 2 – Pasley

Page 2 – NEEDS/PROBLEMS/COMMENTS:

1. This petition does not provide any accounting in the form required by Probate Code §§ 2620, 1060, or any mandatory schedules on the required Judicial Council forms.

Need amended petition with accounting, schedules, including required mandatory form for summary. Although Petitioner has been appointed Guardian in Oklahoma, this Court retains jurisdiction for settling accounts pursuant to Probate Code §2630.

The only schedule provided at Exhibit B is a statement of property on hand, labeled as “receipts,” but which does not show any account summary, receipts, disbursements, etc., and further indicates that the conservatorship estate cash has been reduced by \$11,722.70 without explanation.

Note: The Conservatee’s interest in the Virginia real property is not an asset of this conservatorship estate, but should be referenced in its own schedule pursuant to §1063(h).

2. This petition is not verified by the Conservator as required by Probate Code §§ 1021, 1023.
(Note: §1023 provides that an attorney may sign or verify on a client's behalf if he or she is absent from the county unless the person is a fiduciary appointing in the proceeding.)
3. Petitioner requests attorney’s compensation pursuant to Exhibit C, but no Exhibit C is attached.
4. Need Notice of Hearing.
5. Need proof of service of Notice of Hearing at least 15 days prior to the hearing pursuant to Probate Code §1460(b)(6) on:
 - Morgan Elizabeth Pasley (Conservatee)
 - Debra Pasley (Conservator/Fiduciary, since the petition is not verified by her)
 - David Hal Jones (Father)
6. *The Court may also require notice to the surety of any continued or future hearings.*

Probate Status Hearing RE: Transfer of Personal Property

DOD: 01/08/15	<p>BROOKE A. CASTLE, Granddaughter, was appointed Conservator of the Person and Estate on 8-15-13.</p> <p>Conservator's Second and Final Account was approved on 11/09/15. The Order Settling Second and Final Account authorized the conservator to transfer the balance of the property on hand, after payment of authorized fees, to Clayton James Stott, Successor Trustee of THE PATRICIA STOLL GREGORY STOLL SURVIVOR'S TRUST. An affidavit pursuant to Probate Code §§ 13100 – 13116 by Clayton James Stott was filed 10/19/15.</p> <p>Minute Order from 10/19/15 set this status hearing regarding transfer of personal property.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>OFF CALENDAR Receipt and Release filed 7/20/16. See Minute Order of 4/25/16.</p> <p>Minute Order 4/25/16: Counsel represent that a receipt is forthcoming and request 60 days. No appearance is necessary at the status hearing if the receipt is filed at least two court days prior.</p>
Cont. from 011116, 031416, 042516		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		<p>Reviewed by: JF/skc</p> <p>Reviewed on: 7/20/16</p> <p>Updates: 7/22/16</p> <p>Recommendation:</p> <p>File 3- Stott</p>

DOD: 5-22-13		<p>TERRI JEAN, Surviving Spouse and Administrator with Limited IAEA with bond of \$64,400, is Petitioner.</p> <p>Account period: 5-22-13 through 12-31-14 Accounting: \$195,517.83 Beginning POH: \$195,517.83 Ending POH: \$195,517.83 (Cash of \$1,277.83 plus personal business property valued at \$185,740.00 and personal misc. musical instruments/gear valued at \$8,500.00)</p> <p>Petitioner states the real property originally inventoried was found to have been owned in joint tenancy with Petitioner and thus was removed from Probate administration. See Quit Claim Deed attached to Corrected Inventory and Appraisal Partial No. 1 filed 2-18-15.</p> <p>Petitioner states the decedent executed the Quit Claim Deed on 10-6-08 transferring title to the real property located at 9077 E. Mountain View Ave., in Selma to: Randy A. Jean, an unmarried man, and Terri Lynn Wekseth, an unmarried woman, as joint tenants with rights of survivorship. Subsequent to execution, the decedent and Petitioner were married. The deed was recorded on 8-23-13. Prior to filing her petition for probate, Petitioner notified her attorney, Joanne Sanoian, about the quitclaim deed and was informed that because it was recorded after the decedent's death, the property had to be part of the estate. In January 2015, Petitioner contacted a realtor to list the property as ordered by the Court. The realtor informed current counsel Gregory J. Roberts of the Quit Claim Deed, which resulted in the corrected Inventory and Appraisal removing the real property from the estate.</p> <p>Petitioner states two creditor's claims have been filed, but remain unpaid.</p> <p>Petitioner prays for an order that:</p> <ol style="list-style-type: none"> The first account of Petitioner as Administrator be settled, allowed and approved as filed; All acts and proceedings of Petitioner as Administrator relating to the matters set forth in the petition be confirmed and approved; and Such further orders as the Court considers proper. <p><u>SEE ADDITIONAL PAGES</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Minute Order 6/14/16:</u> Report of Sale will be filed soon.</p> <p><u>Note:</u> On 8/6/15, Petitioner filed an I&A reinstating the Selma property as an asset of this estate as well as a reappraisal for sale. <u>As such, it appears this account will require amendment after the sale.</u></p> <p><u>Note:</u> On 3/2/15, Randi Poe, daughter, filed Objection to Inventory; Petition to Establish Estate's Ownership of Real Property, and for Order Directing its Transfer to Estate (Probate Code §850(a)(2); 856), which is Page C of this calendar. That petition includes specific objections to the Quit Claim Deed referenced herein.</p> <p><u>SEE ADDITIONAL PAGES</u></p>
Cont. from 031516, 061416			
Aff.Sub.Wit.			
✓ Verified			
✓ Inventory			
✓ PTC			
✓ Not.Cred.			
✓ Notice of Hrg			
✓ Aff.Mail	W		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
✓ Letters	11-20-13		
Duties/Supp			
✓ Objections			
Video Receipt			
CI Report			
✓ 9202			
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
✓ FTB Notice			

Objection to First Account of Administrator and Petition for 1) Surcharge; 2) Removal of Administrator; and 3) for Attorney Fees and Costs Advanced filed 4-3-15 by Randi Poe, Daughter states:

- The real property was removed from the estate, but should be included in the accounting.
- Rental receipts for the taco truck owned by Ramiro Navarro that has been parked on the property (that has been removed from the estate) since 2004 are not included in the accounting. Obejctor believes receipts should reflect approx. \$16,830, which represents \$630/month from the taco truck per the agreement.
- Income from the sale of various personal property, which the administrator sold without notice, totaling approx. \$2,352.65 should be included in the accounting.
- Income from the rental of the real property should be included in the accounting. Objector states Terri Jean has not filed any petition for Probate Homestead and would only be entitled to remain in temporary possession until the inventory is filed and for a period of up to 60 days afterward without further order of this Court. Probate Code §6500. Administrator has been solely in control of the timing and filing of the inventory in this estate and it has taken her nearly two years to sort out what should have been a simple inventory.

See also Declaration of Randi Jean in Support of Objection.

Objector requests an order that:

- 1. Administrator be determined to be liable for rental income from the taco truck at \$630/month from 5-22-13 plus interest until recovered to the estate as set forth in the Objection;**
- 2. Administrator be determined to be liable for undisclosed income from the sale of various personal property in the amount of \$2,352.65 plus interest until recovered to the estate as set forth in the Objection;**
- 3. Administrator be determined to be liable for rental income from the property from 5-20-14 (60 days after filing I&A Partial #1) plus interest as set forth in the Objection;**
- 4. Monetary liability for the taco truck rents, property rent, and the undisclosed sale of the personal property be charged against the Administrator ordinary and any extraordinary fees;**
- 5. The Administrator be removed;**
- 6. Objector recover costs and attorney fees; and**
- 7. Such other and further orders be made as this Court may deem proper under the circumstances.**

SEE ADDITIONAL PAGES

NEEDS/PROBLEMS/COMMENTS (PETITIONER): The following issues remain noted:

1. Note previously stated: The Court may require authority for exclusion of the real property from the estate, given that the Quit Claim Deed was recorded after Decedent's death, and also given that the Court specifically made an order that the real property, which had previously been inventoried as an asset of the estate, is to be sold. (See Minute Order of 1-12-15.)

Update for 3/15/16: On 8/6/15, Petitioner filed an I&A reinstating the Selma property as an asset of this estate as well as a reappraisal for sale. As such, it appears this account may need to be amended.

As of 7/20/16, a Reappraisal for Sale has been filed, but the Report of Sale has not yet been filed.

2. In her Objection to Appointment of Randi Jean as Special Administrator filed 9-17-13, Petitioner describes various actions that she took with regard to Decedent's assets, including collection of rents, payment of expenses, transfer of title of various assets, theft of an asset, etc.

However, this First Account indicates no actions were taken at all since Decedent's death. The Court may require clarification.

3. Bond of \$64,400.00 does not appear sufficient. The Court may require an increase to at least \$195,517.83. See Cal. Rule of Court 7.204 (Duty to apply for order increasing bond).
4. Petitioner does not provide the reasons why the estate cannot be distributed and closed and an estimate of time needed to close administration pursuant to Probate Code §12200(a).
Note: The Court will set a status hearing for the filing of the Final account as appropriate.

NEEDS/PROBLEMS/COMMENTS (OBJECTOR):

1. Objector requests removal of the Administrator in her objection to the Accounting; however, separate noticed petition may be required pursuant to Probate Code §8500.

4B Randy A. Jean (Estate)**Atty Winter, Gary L. (for Randi Poe – Daughter – Petitioner)****Case No. 13CEPR00774****Objection to Inventory; Petition to Establish Estate's Ownership of Real Property,
and for Order Directing its Transfer to Estate**

DOD: 5-22-13		<p>RANDI POE, Daughter and interested person within the meaning of Probate Code §850(a)(2), is Petitioner.</p> <p>Petitioner states on 10-6-08, Decedent executed a document titled "In case of death his will to protect people he had to" and had the same acknowledged by Sarbjeet Kaur, a licensed notary public, commission #2097311 (the "Will"). A copy of entry number 8 in the journal of notarial acts of Sarbjeet Kaur dated 10-6-08 is attached to this petition as Exhibit A. See also Exhibit B, which is a certification of notary journal entry executed 2-23-15 by Sarbjeet Kaur.</p> <p>On numerous occasions prior to his death, Decedent told Petitioner and her brother that "he would take care of them" if he died. In all conversations Petitioner had with Decedent from 2008 until he died, Decedent never once mentioned that his single most valuable asset, the real property located at 9077 E. Mountain View Ave., in Selma, had already been quitclaimed to himself and Terri Jean as joint tenants with rights of survivorship, and would therefore eventually be the sole property of Terri after his death.</p> <p>Decedent died 5-22-13 in possession of and holding record title to the property.</p> <p>On 8-23-13, a document purporting to be a Quit Claim Deed was recorded against the property in Official Records of Fresno County as Doc #2013-0121190 (Exhibit C). The Quit Claim Deed purports to be executed on 10-6-08, but was not recorded until 8-23-13, nearly five years later.</p> <p>Page 4 of the Quit Claim Deed, the signature page of Decedent, is in a different font than pages 1-3, and includes entirely inappropriate text for a quitclaim deed as follows: "After my Will or (Estate Plan) this statement of my last wishes shall be voided."</p> <p>Petitioner states the Quit Claim Deed is fraudulent because the signature page from the Quit Claim Deed is from the Will, acknowledged by notary Sarbjeet Kaur, and the notarial journal and certification of Sarbjeet Kaur provide evidence of this.</p> <p style="text-align: center;"><u>SEE ADDITIONAL PAGES</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>Minute Order 6/14/16: Report of Sale will be filed soon.</u></p> <p>Note: On 8/6/15, Petitioner filed an I&A reinstating the Selma property as an asset of this estate as well as a reappraisal for sale. As such, it appears this petition may be moot.</p> <p style="text-align: center;"><u>SEE ADDITIONAL PAGES</u></p>	
Cont. from 031516, 061416				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			w
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order			x
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			

Petitioner states (Continued): The recording caption of the Quit Claim Deed provides that Decedent himself requested recording and that after recording it should be returned to the property. Terri Jean resides at the property.

Petitioner was unaware of the Quit Claim Deed and only became aware of it on 2-18-15 when served with a copy of Inventory and Appraisal No. 1 Corrected Final filed 2-9-15 by Terri Jean, which removes the property from the estate. Petitioner states Terri Jean filed her petition for Letters of Administration on 9-17-13 and indicated the property was part of the estate and that Decedent died intestate. Until 2-9-15, Terri Jean had not disclosed the existence or produced a copy of the Quit Claim Deed or the Will.

Petitioner states Terri Jean did not investigate the validity of the Quit Claim Deed or did not do so thoroughly enough to look up the notary Sarbjeet Kaur and obtain copies of the notarial journal. Terri Jean is the only person that would benefit if the Quit Claim Deed were valid because the property would pass directly to her and would not be divided equally between her and the decedent's two children.

Petitioner states jurisdiction under Probate Code §850(a)(2) to resolve disputed property claims for estate property is concurrent and not exclusive. Authority provided.

Petitioner requests that:

1. **Finding that all facts stated in the Petition are true and that all notices required by law have been duly given;**
2. **The Court find and direct Terri Lynn Wekseth (Jean) to transfer and quitclaim any and all interest in the property to the Administrator of the Estate of Randy A. Jean;**
3. **Such other and further orders be made as this Court may deem proper under the circumstances.**

SEE ADDITIONAL PAGES

NEEDS/PROBLEMS/COMMENTS:

1. The Notary Journal Entry at Exhibit A does not indicate a document type. The certification of notary journal entry referenced as Exhibit B verifies that the attached photocopies of the journal entry are true and correct; however, her statement as to the document type: "The Document type... Randy A Jean- In Case of Death. (His will to protect people he need to)" does not appear to be a verified statement, and this information is not reflected in the journal entry. The Court may require a verified declaration from the notary as to the specific nature of the document type that was notarized, or further documentation.
2. Petitioner appears to allege that this document dated 10-6-08 was the decedent's will, as set forth in the notary's declaration referenced in #1 above. The Court may require clarification as to why this document was never requested to be admitted to probate as a will, either previously, or now, with reference to Probate Code §8504. (Note: Admission would require production and proving. The original document has never been deposited with the Court pursuant to Probate Code §8200.)
3. Petitioner was originally granted a fee waiver in connection with her petition for appointment as special administrator, ex parte request for order shortening time, and petition for probate, which filing fees would total \$695.00. The filing fee for this petition (\$435) was paid. Examiner notes that outstanding filing fees will be due upon any distribution to Petitioner. Alternatively, as it appears Petitioner's circumstances may have changed, or her attorney may now be advancing fees, the Court may require further application pursuant to Government Code 68636(a).
4. Need order.

5A Gary F. Morris, Sr., 2013 Trust**Case No. 13CEPR01104**

Attorney Nancy J. LeVan (for Petitioner Gary Morris, Jr., Beneficiary)

Attorney Jennifer Walters (for Walter A. Morris, Successor Trustee)

Petition to Compel Accounting by Trustee of the Gary F. Morris, Sr. 2013 Trust and Petition for Distribution of Trust Assets to Doug Standing, Trustee of the Gary Morris, Jr. Trust and Petition for Fees and Costs

DOD: 10/19/2013	GARY MORRIS, JR., Beneficiary, is Petitioner.		NEEDS/PROBLEMS/COMMENTS: Page 5B is a Fee Waiver Review.																																																																				
	Petitioner states:		Continued from 7/12/2016. Minute Order states The Court removes Walter Morris as Successor Trustee and appoints Doug Standing as Temporary Successor Trustee until bond is posted. Bond will be set as previously ordered [\$152,137.88.] Mr. Standing is to take control of all assets and any cash is ordered to be placed into a blocked account. Bond Company will be notified [by Doug Standing.] Proof of amount in bank account needs to be filed with the court. Walter Morris is to be personally present at the 7/26/16 hearing. [Court records do not show an accounting has been filed as of 7/21/2016.]																																																																				
	<ul style="list-style-type: none"> WALTER A. MORRIS was appointed as Successor Trustee of the GARY F. MORRIS, SR., 2013 TRUST on 4/1/2014 [copy of Trust attached as Exhibit A to Declaration of Clerical Error and Omissions filed 10/2/2015]; 																																																																						
Cont. from 100615, 111715, 010516, 020916, 031516, 050316, 053116, 071216	<ul style="list-style-type: none"> The GARY F. MORRIS, SR., 2013 TRUST terms provide that the balance of the Trust estate, including all assets poured into the Trust as a result of Trustor's death, is to be distributed to BARBARA TURNER, Trustee of the GARY F. MORRIS, JR., TRUST; 		1. Filing fee of \$435.00 is currently due from Petitioner, who filed the <i>Petition</i> using a fee waiver, which is pending. The \$435.00 filing fee is appropriately payable from Trust assets. <i>Declaration of Clerical Error and Omissions</i> filed 10/2/2015 states "Petitioner agrees that a filing fee should be paid by Walter Morris, Trustee of the GARY F. MORRIS, SR., 2013 TRUST ; however, Walter Morris is not communicating with the beneficiary, Gary Morris, Jr., his attorney, nor the Successor Trustee of the GARY F. MORRIS, JR., TRUST ; the beneficiary has no access to funds of the Trust." Court removed the former Trustee such that Trust funds appear accessible to pay Court fees pending the fee waiver.																																																																				
<table border="1"> <tr><td></td><td>Aff.Sub.Wit.</td><td></td></tr> <tr><td>✓</td><td>Verified</td><td></td></tr> <tr><td></td><td>Inventory</td><td></td></tr> <tr><td></td><td>PTC</td><td></td></tr> <tr><td></td><td>Not.Cred.</td><td></td></tr> <tr><td>✓</td><td>Notice of Hrg</td><td></td></tr> <tr><td>✓</td><td>Aff.Mail</td><td>W /</td></tr> <tr><td></td><td>Aff.Pub.</td><td></td></tr> <tr><td></td><td>Sp.Ntc.</td><td></td></tr> <tr><td></td><td>Pers.Serv.</td><td></td></tr> <tr><td></td><td>Conf. Screen</td><td></td></tr> <tr><td></td><td>Letters</td><td></td></tr> <tr><td></td><td>Duties/S</td><td></td></tr> <tr><td></td><td>Objections</td><td></td></tr> <tr><td></td><td>Video Receipt</td><td></td></tr> <tr><td></td><td>CI Report</td><td></td></tr> <tr><td></td><td>9202</td><td></td></tr> <tr><td>✓</td><td>Order</td><td></td></tr> <tr><td></td><td>Aff. Posting</td><td></td></tr> <tr><td></td><td>Status Rpt</td><td></td></tr> <tr><td></td><td>UCCJEA</td><td></td></tr> <tr><td></td><td>Citation</td><td></td></tr> <tr><td></td><td>FTB Notice</td><td></td></tr> </table>		Aff.Sub.Wit.			✓	Verified			Inventory			PTC			Not.Cred.		✓	Notice of Hrg		✓	Aff.Mail	W /		Aff.Pub.			Sp.Ntc.			Pers.Serv.			Conf. Screen			Letters			Duties/S			Objections			Video Receipt			CI Report			9202		✓	Order			Aff. Posting			Status Rpt			UCCJEA			Citation			FTB Notice		<ul style="list-style-type: none"> BARBARA TURNER resigned as Trustee of both Trusts, and WALTER A. MORRIS was appointed as Successor Trustee; Petitioner requests the Court compel WALTER A. MORRIS, as Trustee of the GARY F. MORRIS, SR., 2013 TRUST, to distribute the remaining assets in the GARY F. MORRIS, SR., 2013 TRUST to DOUG STANDING, Trustee of the GARY F. MORRIS, JR., TRUST within 30 days of the order approving this petition; ~Please see additional page~
	Aff.Sub.Wit.																																																																						
✓	Verified																																																																						
	Inventory																																																																						
	PTC																																																																						
	Not.Cred.																																																																						
✓	Notice of Hrg																																																																						
✓	Aff.Mail	W /																																																																					
	Aff.Pub.																																																																						
	Sp.Ntc.																																																																						
	Pers.Serv.																																																																						
	Conf. Screen																																																																						
	Letters																																																																						
	Duties/S																																																																						
	Objections																																																																						
	Video Receipt																																																																						
	CI Report																																																																						
	9202																																																																						
✓	Order																																																																						
	Aff. Posting																																																																						
	Status Rpt																																																																						
	UCCJEA																																																																						
	Citation																																																																						
	FTB Notice																																																																						
			Reviewed by: LEG																																																																				
			Reviewed on: 7/21/16																																																																				
			Updates:																																																																				
			Recommendation:																																																																				
			File 5A – Morris																																																																				

5A

Petitioner states, continued:

- **GARY F. MORRIS, SR., 2013 TRUST** terms provide that the Trustee shall periodically, but not less than once each year, render an account of its administration of the Trust(s) under the Trust instrument to all current income beneficiaries;
- **GARY F. MORRIS, SR's.**, date of death is 10/9/2013 [sic]; **WALTER A. MORRIS** was appointed as Successor Trustee on 4/1/2014; to date, no accounting has been received from **WALTER A. MORRIS**.

Petitioner prays the Court Order:

1. An accounting from **WALTER A. MORRIS** from the period when he was Successor Trustee of the **GARY F. MORRIS, SR., 2013 TRUST** from 4/1/2014 until 8/31/2015;
2. **WALTER A. MORRIS**, Successor Trustee of the **GARY F. MORRIS, SR., 2013 TRUST**, [shall] distribute all of the remaining assets in the **GARY F. MORRIS, SR., 2013 TRUST** to **DOUG STANDING**, Trustee of the **GARY F. MORRIS, JR., TRUST** within 30 days of the signed of the order approving this *Petition*;
and
3. Allowing attorney fees and costs to Petitioner to be paid by Walter Morris for failure to file accounting and distribute assets pursuant to **GARY F. MORRIS, SR., 2013 TRUST** terms.

Notes for background:

- **Order Removing Walter Morris as Trustee of the GARY F. MORRIS, SR., 2013 TRUST, Appointing Doug Standing as Temporary Successor Trustee; Instructing BofA to Transfer Funds in Checking Account Ending in #8078 to Doug Standing, Successor Trustee of the Gary F. Morris, Sr. 2013 Trust, was filed 7/20/2016.** Order finds Doug Standing is to deposit all of the funds withdrawn from the [account] into a blocked account in his name as Successor Trustee; Doug Standing is to notify the bonding company of the change of trustees and complete an application for **\$152,137.88** bond and file proof of bond with the Court; Doug Standing is to file with the Court proof of the amount in the previous account and the amount deposited into the blocked account; and **WALTER A. MORRIS** is to be personally present at the 7/26/2016 hearing.
- **Minute Order dated 5/3/2016** from a previous hearing states Ms. Walters called the Court this morning to advise of her inability to appear today; her office asked Ms. LeVan to request a continuance.
- **Minute Order dated 3/15/2016** from a previous hearing states counsel is in disagreement as to what has been provided. If all of the information has not been provided by 5/3/2016, then Walter Morris is ordered to be personally present or present via CourtCall on 5/3/2016. Walter Morris did not appear in Court.
- **Minute Order dated 1/5/2016** from the a previous hearing states Ms. Walters represents that there have been continued difficulties in obtaining the bank statements, but the accounting is otherwise completed and ready for filing. Ms. LeVan agrees to the accounting being filed without the missing statements; Ms. Walters will proceed with the filing.
- **Order Setting Bond Amount filed 4/25/2015** set bond at **\$286,000.00**, proof of which was filed on 5/9/2014. **Order Reducing Bond Amount filed 5/13/2015** finds that the bond amount for **WALTER A. MORRIS**, as Trustee of the **GARY F. MORRIS, SR., 2013 TRUST** is reduced to **\$152,137.88**, which is the amount of net proceeds [distributed to the seller of the Trust real property] plus **10%**.

Attorney Nancy J. LeVan (for Petitioner Gary Morris, Jr.)

Fee Waiver Review

DOD: 10/19/2013		NEEDS/PROBLEMS/COMMENTS: <u>Continued from 7/12/2016.</u>	
Cont. from 100615, 111715, 010516, 020916, 031516, 050316, 053116, 071216			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		Reviewed by: LEG	
		Reviewed on: 7/21/16	
		Updates:	
		Recommendation:	
		File 5B – Morris	

Probate Status Hearing RE: Filing of the First and Final Account

DOD: 6/18/14		ALESHA J. JENSEN , Daughter, was appointed Administrator with Full IAEA without bond on 12/9/14. Letters issued on 12/10/14.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 020916, 051016		At the hearing on 12/9/14, the Court set this status hearing for the filing of the first account or petition for final distribution.	1. Need first account or petition for final distribution or current written status report per Local Rule 7.5. Update: Status Report filed 7/25/16 states the Administrator is preparing to file a petition for final distribution of the estate. However, more than 75% of the value is comprised of personal property such as vehicles, tractors, equipment, guns, tools, etc., that is not easily distributed in undivided interests. The heirs would like for certain items to be distributed in kind, and one desires to purchase the other heirs' interests in certain items. The family does not wish them to be sold. The Administrator is optimistic that the prospective heir remains in the process of arranging for financing. Therefore, an additional 60 days is requested to allow the purchasing heir time to obtain financing and complete the sale.
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified	Status Report filed on 2/8/16 states Alesha J. Jensen is preparing to file a petition for final distribution of the entire estate. However, more than 75% of the value of the decedent's estate is comprised of vehicles, tractors, farm equipment, trailers, guns, tools other miscellaneous equipment that is not easily distributable in undivided interests. The heirs would like for certain of such items to be distributed in kind to identified heirs. Also, one of the heirs desires to purchase the estate's interest in certain other vehicles, tractors, farm equipment, trailers, guns etc. and expects to obtain financing to complete the intended purchases. Alesha J. Jensen requests a continuance of 90 days to give the prospective purchasing heir time to obtain the necessary financing.	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC	Status Report filed 5/9/16 states the prospective purchasing heir remains in the process of arranging for appropriate financing to purchase the estate's interest in certain assets. Therefore, the personal representative requests continuance of the instant status hearing for a period of 60 days to give the heir time to obtain financing and for the sale to be completed after giving notice of proposed sale to interested parties.	
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input checked="" type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Reviewed by: skc

Reviewed on: 7/20/16

Updates: 7/25/16

Recommendation:

File 6- Bergen

First and Final Account and Report of Conservator; Petition for Allowance of Compensation to Conservator and His Attorney; Termination of Conservatorship of the Estate; and Distribution.

			PUBLIC GUARDIAN , Conservator, is petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Need proof of service on conservatee, Barbara Skopec. 2. Order includes a statement for distribution to include "any other property of the deceased conservatee not now known or discovered." The conservatee is not deceased. In addition, a conservatorship cannot distribute property that has not been included in the conservatorship. – Examiner has crossed out that portion of the order.
			Account period: 1/15/15 – 5/31/16	
Cont. from			Accounting - \$4,875.49	
	Aff.Sub.Wit.		Beginning POH - \$4,875.49	
✓	Verified		Ending POH - \$4,471.39	
	Inventory		Conservator - \$1,064.76	
	PTC		(9.31 Deputy hours @ \$96/hr and 2.25 Staff hours @ \$76/hr)	
	Not.Cred.		Attorney - \$600.00 (less than allowed per Local Rule)	
✓	Notice of Hrg		Court fees - \$52.00 (certified copies)	
✓	Aff.Mail	W/	Petitioner states the purpose of the conservatorship was to allow the Public Guardian to marshal an IRA from the father's estate. All other assets are held in trust. The IRA was marshaled, and the cash is ready for distribution to the Trustee. Since the purpose of the conservatorship was accomplished, it is no longer needed, and petitioner requests that the conservatorship of the estate be terminated.	
	Aff.Pub.		Petitioner prays for an Order:	
	Sp.Ntc.		1. Approving, allowing and settling the first and final account;	
	Pers.Serv.		2. Authorizing the conservator and attorney fees and commissions;	
	Conf. Screen		3. Payment of the court fees;	
	Letters		4. Authorize petitioner to distribute the remaining estate of \$2,319.63 to Lisa Lepper, trustee of the Conservatee's trust.	
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			

Reviewed by: KT
Reviewed on: 7/20/16
Updates:
Recommendation:
File 7- Skopec

Executor Debra Zahariades (Pro Per, Executor)

Petition for Final Distribution on Waiver of Accounting

DOD: 12/1/2014		DEBRA ZAHARIADES , daughter and Executor, is Petitioner. Accounting is waived. I & A — \$268,000.00 POH — \$254,500.00 (\$2,500.00 cash) Executor — waives	NEEDS/PROBLEMS/COMMENTS: Continued from 6/28/2016. Minute Order states Petitioner will cure the noticing defect. If documents are filed, the Court is inclined to sign the order and hearing may come off calendar. The following issue from the last hearing remains: 1. <i>Petition</i> does not contain a statement regarding whether notice of the administration of the estate has been sent to the Franchise Tax Board as required pursuant to Probate Code 9202(c)(1). <i>Notice of Petition to Administer Estate</i> filed 6/27/2016 contains an <u>incorrect mailing address</u> for the Franchise Tax Board for the purposes of probate administration proceedings; official website of the Franchise Tax Board provides the correct specific address for notice of estate administration per Probate Code § 9202.
Cont. from 062816			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
<input checked="" type="checkbox"/>	PTC		
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail <small>W/</small>	Distribution pursuant to Decedent's Will is to: <ul style="list-style-type: none"> DENISE HARDOY – \$1,250.00 cash, an undivided ½ interest in real property, and an undivided ½ interest in trailer (<i>consent filed 6/21/2016</i>); DEBRA ZAHARIADES – \$1,250.00 cash, an undivided ½ interest in real property, and an undivided ½ interest in trailer (<i>consent filed 6/21/2016</i>). 	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters 032415		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
<input checked="" type="checkbox"/>	9202	Reviewed by: LEG Reviewed on: 7/21/16 Updates: Recommendation: File 8- Palmer	
<input checked="" type="checkbox"/>	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice X		

Probate Status Hearing RE: First or Final Account

DOD: 5/26/14	BERTHA SOLTERO , Spouse, was appointed Executor with Full IAEA without bond on 2/10/15. Letters issued 2/20/15.	NEEDS/PROBLEMS/COMMENTS: 1. Need first account or petition for final distribution pursuant to Probate Code §12200.					
Cont. from 041216	At the hearing on 2/10/15, the Court set this status hearing for the filing of the first account or petition for final distribution.						
Aff.Sub.Wit.	<p>Status Report filed 4/4/16 by Attorney Hiyama states the estate assets consist of four real properties. Two have been sold and another is being held to be distributed among the beneficiaries. The last remaining property is in the process of being sold. After Notice of Proposed Action has been filed and the time period for objections has passed, the first and final account and petition for final distribution will be prepared. Mr. Hiyama requests the Court continue this status hearing for approx. 90 days to allow escrow to close on the sale and prepare a petition for final distribution.</p> <p>Status Report filed 7/14/16 states the last remaining property is currently in the process of being sold. Escrow has yet to close because the title company has not received the payoff amount from the mortgage lender holding the current loan on the subject property. Mr. Hiyama requests an additional 90 days.</p>	<table border="1"> <tr><td>Reviewed by: skc</td></tr> <tr><td>Reviewed on: 7/20/16</td></tr> <tr><td>Updates:</td></tr> <tr><td>Recommendation:</td></tr> <tr><td>File 9- Soltero</td></tr> </table>	Reviewed by: skc	Reviewed on: 7/20/16	Updates:	Recommendation:	File 9- Soltero
Reviewed by: skc							
Reviewed on: 7/20/16							
Updates:							
Recommendation:							
File 9- Soltero							
Verified							
Inventory							
PTC							
Not.Cred.							
Notice of Hrg							
Aff.Mail							
Aff.Pub.							
Sp.Ntc.							
Pers.Serv.							
Conf. Screen							
Letters							
Duties/Supp							
Objections							
Video Receipt							
CI Report							
9202							
Order							
Aff. Posting							
Status Rpt							
UCCJEA							
Citation							
FTB Notice							

First Account Current and Report of Conservator and Petition for Allowance of Compensation to Conservator and Attorney and for Dispensation of Further Accounts

			PUBLIC GUARDIAN , Conservator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
			Account period: 2/11/15 – 5/31/16	
			Accounting - \$322,775.36	
			Beginning POH - \$247,081.81	
			Ending POH - \$ 11,455.98	
Cont. from			Conservator - \$3,850.16	
	Aff.Sub.Wit.		(31.73 Deputy hours @ \$96/hr and 10.58 Staff hours @ \$76/hr)	
✓	Verified		Attorney - \$2,500.00 (per Local Rule)	
	Inventory		Bond fee - \$144.64 (o.k.)	
	PTC		Court fees - \$617.00 (filing fees and certified copies)	
	Not.Cred.		Petitioner states that the conservatorship estates meets the requirements of Probate Code § 2628(b) to dispenses with further accountings. Petitioner requests that the court dispense with further accountings as long as conservatorship estate continues the requirements of Probate Code §2628(b).	
✓	Notice of Hrg		Petitioner prays for an Order:	
✓	Aff.Mail	W/	5. Approving, allowing and settling the first account;	Reviewed by: KT
	Aff.Pub.		6. Authorizing the conservator and attorney fees and commissions;	Reviewed on: 7/20/16
	Sp.Ntc.		7. Payment of the bond fee;	Updates:
	Pers.Serv.		8. Dispensing with further accountings.	Recommendation:
	Conf. Screen			File 10- Beatty
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			

11A

Attorney
Attorney
Attorney**Anna Hepner Living Trust**Krbechek, Randolph (for Jerry Prudek – Beneficiary – Petitioner)
Teixeira, J. Stanley (for Glenn J. Hepner, George Hepner, Jr., and Jimmy Hepner)
Horton, Lisa (for Beneficiary Dolly Simpson)

Case No. 15CEPR00425

Verified Petition for Accounting and for Order Instructing Co-Trustees and Compelling Final Distribution From Trust [Probate Code §§ 16062, 17200(b)(4), (5), and (6)]

Anna Hepner DOD: 4/24/08	JERRY PRUDEK , Beneficiary, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: <u>Minute Order 6/7/16:</u> The Court orders that the required accounting be provided; Ms. Walters requests 45 days to provide said account. (See Page B.) 1. Need order. 2. Other than the Stipulation to Continue Hearing filed 6/5/15 that indicated a mediation was scheduled that would include all five beneficiaries, no party other than Petitioner Jerry Prudek has made formal appearance in this matter or filed any opposition or other response. If this matter is to proceed with trial, the Court may require written response or appearance by all participating parties.
Cont. from 060815, 072215, 091715, 121715, 021616, 032916, 060716	Petitioner states GLENN J. HEPNER, JIMMY A. HEPNER, GEORGE HEPNER, JR., and DOLLIE SIMPSON have served as successor trustees since the death of their mother. The trust holds various acreage in Fresno County. Other assets are unknown.	
<input type="checkbox"/> Aff.Sub.Wit.	Petitioner alleges that the co-trustees have reviewed a proposal for distribution as set forth on Exhibit B. No action has been taken to effect such distribution due to lack of agreement among the co-trustees.	
<input checked="" type="checkbox"/> Verified	The beneficiaries are Glenn J. Hepner, Jimmy A. Hepner, and George Hepner, Jr., each as to a 1/4 interest, and Dolly Simpson and Jerry Prudek each as to a 1/8 interest. Jerry Prudek is successor to Evelyn Prudek.	
<input type="checkbox"/> Inventory	Petitioner requests distribution in accordance with the First Amendments, which provides that "if my children are unable to agree on how the property is to managed or divided, then the property shall be sold and the proceeds divided in the proportions indicated above."	
<input type="checkbox"/> PTC	Petitioner requests a full and complete accounting in accordance with Probate Code §16063 pursuant to Probate Code §16062, 16063, and 17200. Further administration of trust assets is not necessary, and the remaining assets should be liquidated and distributed.	
<input type="checkbox"/> Not.Cred.	Petitioner prays for relief against the co-trustees as follows:	
<input checked="" type="checkbox"/> Notice of Hrg	1. An order compelling the successor trustees to account for any trust assets collected or received by them;	
<input checked="" type="checkbox"/> Aff.Mail	2. An order settling the accounts and passing upon the acts of each of the co-trustees;	
<input type="checkbox"/> Aff.Pub.	3. An order determining to whom property shall pass or be delivered upon termination of the trust;	
<input type="checkbox"/> Sp.Ntc.	4. An order for termination of the trust;	
<input type="checkbox"/> Pers.Serv.	5. For such other and further relief as the Court may deem just, equitable, and proper.	
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		

12A

Jaime N. Ruiz (CONS/P)

Case No. 15CEPR00451

Attorney

Teixeira, J. Stanley (for Ruiz, Rosa P. –Spouse)

Attorney

Flanigan, Philip. (for Elizabeth A. Vasquez –Daughter)

Attorney

Horton, Lisa (Court Appointed for Proposed Conservatee)

Probate Status Hearing

Age: 78	ELIZABETH A. VASQUEZ , daughter, petitioned for appointment as Conservator of the person, with medical consent and dementia powers to administer dementia medications on 04/30/2015.	NEEDS/PROBLEMS/COMMENTS:
		12B and 12C are the competing Petitions for Appointment of Conservator.
Cont. from 102715, 110315, 120815, 020216	ROSA P. RUIZ , spouse, filed an Objection to Petition for Appointment of Conservator Probate Code Section 1812 on 06/09/2015. ROSA P. RUIZ , also filed a competing petition requesting appointment as Conservator of the person, with medical consent and dementia powers to administer dementia medications. She also requested that the PUBLIC GUARDIAN , be appointed as Conservator of the estate.	<u>Rosa P. Ruiz was appointed Temporary Conservator of the Person only, EXPIRES 07/26/2016</u>
Aff.Sub.Wit.		<u>PUBLIC GUARDIAN APPOINTED CONSERVATOR OF THE ESTATE PURSUANT TO MINUTE ORDER OF 12/08/2015</u>
Verified		Minute Order of 02/02/2016: Ms. Horton reports that the restraining order/elder abuse trial is set for 04/12 and 04/13. For the record, it appears all parties present agree that all trust assets should be turned over to the Public Guardian; the Court directs counsel to file a stipulation stating said agreement. Counsel agree to continue this matter to 07/26/2016.
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Each matter was set to be heard together on 09/03/2015. Court set a trial for a two day estimate on 10/20/2015 with Settlement statements due by 09/15/2015 and a Settlement Conference for 09/22/2015.	
Letters		
Duties/Supp		
Objections	Minute Order of 09/22/2015 set this Status Hearing. The minute order states that the 10/20/2015 trial date is vacated.	
Video Receipt		
CI Report		
9202		
Order	Declaration of Court Appointed Counsel, Lisa Horton, filed 10/26/2015 states on 09/22/2015, the parties and counsel met in a settlement conference. It was agreed upon by the parties that the trial scheduled for 10/20/2015 would go off calendar and Elizabeth Vasquez was to provide an accounting as Trustee of the Ruiz Family Grantor Trust and all monies used as Agent under a Durable Power of Attorney. A status hearing for the accounting was set for 10/27/2015.	Reviewed by: LV
Aff. Posting		Reviewed on: 07/21/2016
Status Rpt		Updates:
UCCJEA		Recommendation:
Citation		File 12A – Ruiz
FTB Notice	<u>Please see additional page</u>	

Status of Accounting On 10/20/2015, Ms. Horton called and left a message for Elizabeth Vasquez's attorney to call with a status of filing the accounting. A call back has not been received. As of the signing of the declaration, Ms. Horton has not received any accounting by Elizabeth Vasquez. On 10/22/2015, copies of the following bank statements were received from Attorney Robert Cassio:

- Elizabeth Vasquez personal bank account statements with EECU;
- Elizabeth Vasquez's REP FBO client Jaime Ruiz Bank of the West Statements (account for PDA);
- The Ruiz Family Grantor Trust with Elizabeth Vasquez as Trustee Bank of the West statements for the trust savings and checking accounts.

The bank statements provided to Mr. Cassio by Elizabeth Vasquez pursuant to a document demand in the Elder Abuse Action (see FCSC Case No. 15CEFL03258). Ms. Horton has reviewed the bank statements and found several transactions that are of major concern to her particularly with the trust account. It would take several pages to list out every single troublesome transaction, so a few are highlighted for the Court.

In the Bank of the West Grantor Trust checking account there are several transactions that could be a breach of Elizabeth Vasquez's duty as trustee.

- i. In the June 12, 2015 statement attached hereto as Exhibit A, there are two charges totaling \$564.95 for a hotel room at Best Western for Elizabeth Vasquez. There is also a \$2,000 retainer payment made to attorney firm Rusca and Rusca for Elizabeth, Lisa and Lorraine's attorney in the elder abuse action. These charges are not for the benefit of Ms. Horton's client, and her client's funds cannot be used for Elizabeth, Lisa and Lorraine's personal benefits especially their own attorney.
- ii. In the March 13, 2015 statement attached as Exhibit B, there are charges totaling \$604 to a Dog and Cat Vet place. Ms. Horton's client does not own animals, so clearly these charges are not for his benefit. There is also a \$265.45 charge to Macy's which seems excessive for a 78 year-old man especially since \$412.80 was charged at Kohl's in the same month from Ms. Horton's clients Bank of the West REP FBO account.

In the Bank of the West REP FBO account where Ms. Horton's client's social security was previously coming in and his two pension payments totaling \$497.49 are still currently being deposited, here is a list of transactions Ms. Horton believes were not for the benefit of her client, but for Elizabeth Vasquez:

- i. Almost every month there is a large payment to an American Express credit card. In the March 13, 2015 statement attached hereto as Exhibit C, a \$400.00 payment was made to America Express. There are also payments made in 2014 to an EECU Visa credit card as well. Ms. Horton's client has never owned a credit card and to the families knowledge does not currently have one. According to Elizabeth Vasquez's personal bank statements, she does have an America Express credit card. Also shown on Exhibit C are transactions for \$412.80 at Kohl's, \$20.52 at Sizzler, \$32.52 at Hometown Buffett, and two withdrawals of cash totaling \$700.00.
- ii. In the January 14, 2015 statement attached hereto as Exhibit D, there is a \$433.45 charge for concert tickets to Juan Gabriel, a \$34.99 amazon.com purchase and a \$326.05 charge to Johnny's Custom Auto Body Shop in Gilroy, Ca. where Elizabeth Vasquez lives.
- iii. In the December 13, 2013 statement attached hereto as Exhibit E, there are several charges to restaurants and Walmart in Gilroy.

The above charges and attached exhibits are just a sample of the concerning transactions made by Elizabeth Vasquez as the agent for Jaime Ruiz under a DPA that she still uses despite the restraining order, and as the Trustee of the Irrevocable Grantor Trust holding Ms. Horton's client's assets.

Please see additional page

Dept. 303, 9:00 a.m. Tuesday, July 26, 2016

Status of Elder Abuse Action

There are three separate elder abuse actions, one against Elizabeth Vasquez, her stepdaughter, Lisa Vasquez, and Lorraine Nava (daughter of Jaime Ruiz). The Honorable Judge Tyler D. Tharpe ruled that each elder abuse action would be heard separately. On October 14th, 15th, and 16th, the trial for just Lorraine Nava was heard. The matters were not concluded so the trial was continued to January 5th, 6th, and 7th, 2016. The elder abuse temporary restraining orders remain in full force and effect until then.

There is currently a pending petition filed by Rosa Ruiz for the appointment of the Fresno County Public Guardian as the conservator of the estate of Jaime Ruiz. Until the elder abuse action has resolved, based on the information that has been provided, Ms. Horton requests that the Court temporarily suspend the Durable Power of Attorney currently being used by Elizabeth Vasquez and appoint the Public Guardian as the conservator of Jaime N. Ruiz's estate.

Ms. Horton further requests that this Court temporarily place the Public Guardian as Successor Trustee of the Ruiz Family Grantor Trust or alternatively, order that there be no further withdrawals until a petition can be filed to remove Elizabeth Vasquez as trustee. Ms. Horton believes her client's assets are in jeopardy and need immediate protection. This matter has been discussed with Deputy Counsel, Heather Kruthers and she consents to the PG being appointed.

Declaration of Danielle Guerrero filed 10/26/2015 states on December 16, 2014, Elizabeth A. Vasquez ("Trustee") established the Ruiz Family Grantor Trust (the "Trust") for the benefit of Jaime N. Ruiz ("Beneficiary") as pre-planning for Medi-Cal in an effort to get the Beneficiary qualified for benefits as he has been diagnosed with dementia and is unable to care for himself. Petitioner's report covers the period of December 16, 2014, through September 30, 2015. A Summary of Account and schedules are attached as Exhibit A. On January 16, 2015, the Trustee opened a Bank of the West Trust checking account with an opening deposit of \$100, representing the initial funding of the Trust. On January 22, 2015, the Trustee deposited an additional \$4,500.00 into the Trust checking account, opened a Trust savings account with Bank of the West, and transferred \$200.00 into the savings account as an opening deposit. The money used to fund the Trust came from the Social Security Representative Payee account managed by Elizabeth A. Vasquez for Jaime N. Ruiz. These transactions are detailed in Schedule A, Receipts-Other of the Account attached as Exhibit A and made part of this Report.

On January 28, 2015, as part of Medi-Cal preplanning, the Trustee deposited two checks, both in the amount of \$15,000.00 for a total of \$30,000.00, into the Trust Checking account. These checks were also made out of the Representative Payee Account and went directly into the Trust account. These transactions are detailed in Schedule A, Receipts-Other of the Account attached as Exhibit A and made part of this report.

Loan on Life Insurance Policy with Northwestern Mutual. As part of Medi-Cal preplanning, effective January 20, 2015, the Trustee took out a loan on the life insurance policy for Beneficiary in the amount of \$38,945.01. This money was first deposited into the Representative Payee Checking account, after which \$38,000.00 was deposited into the Trust checking account on February 13, 2015. This deposit is detailed in Schedule A, Receipt-Other of the Account attached as Exhibit A and made part of this report.

Sale of Truck belonging to Jaime N. Ruiz. As part of Medi-Cal preplanning, and in an effort to minimize expense on the Trust, the Trustee sold the Beneficiary's truck to John Leos for \$1,000.00. This money was then deposited into the Representative Payee bank account, not in the Trust account. This transaction is detailed in Schedule F, Change in form of Assets of the Account attached as Exhibit A and is counted as a loss to the Trust on Schedule D, Losses on Sales of the Account.

At all times during the period of administration, petitioner has kept all surplus cash interest bearing accounts. The assets on hand consist of a one-third (1/3) interest in real property located at 324 N. College Ave, Fresno, California, and cash in the amount of \$34,105.69.

Declaration of Philip M. Flanigan filed 11/02/2015 states since approximately 2013, Elizabeth Vasquez has been the primary person responsible for seeing to Mr. Ruiz's well-being. Ms. Vasquez arranged for caregivers to provide care to Mr. Ruiz at his home and was making sure that the caregivers were paid in a timely manner. However, after several months, the caregivers quit due to what they claim was ongoing harassment and verbal abuse by Petitioner, Rosie Ruiz, the proposed conservatee's wife.

In or about 08/2013, Mr. Ruiz executed estate planning documents including a Revocable Living Trust, General Durable Power of Attorney and Advanced Healthcare Directives. The documents were drafted by an attorney named Gregory A. Broiles of San Jose, California.

Mr. Broiles has stated that he spent a considerable amount of time alone with Mr. Ruiz prior to drafting said documents in order to assure that Mr. Ruiz was competent and free of any undue influence. Having satisfied his concerns in this regard, Mr. Broiles prepared the appropriate documents which Mr. Ruiz executed on August 29, 2013. In said documents, Mr. Ruiz named his daughter Elizabeth A. Vasquez as his attorney-in-fact and as agent under his Advanced Directive and Trustee under the Revocable Living Trust (true and correct copies of the documents are attached hereto as Exhibit A).

Insofar as she was named as agent under the Advanced Directive for the proposed conservatee, Ms. Vasquez understood that it was her responsibility to assure that all of Mr. Ruiz's care needs were appropriately addressed. Because Mr. Ruiz was in need of more care than what his wife was capable of providing, MR. Vasquez arranged for two additional caregivers to provide assistance to Mr. Ruiz.

Additionally, because Mr. Ruiz was in need of additional care and because the cost of providing such additional care exceeded his available income, Ms. Vasquez began exploring the possibility of obtaining additional assistance through the Medi-Cal program. Ms. Vasquez retained the services of Jeff Ferguson of Quality Life Solutions to assist in qualifying Mr. Ruiz for Medi-Cal. As part of the qualification process, an Intentionally Defective Irrevocable Trust was created to hold assets belonging to Mr. Ruiz that needed to be transferred in order to establish Medi-Cal eligibility (a true and correct copy of that trust is attached hereto as Exhibit B).

Under the terms of the Irrevocable Trust, Mr. Ruiz relinquished all access to, and control of, the assets that were transferred to said trust. This was necessary in order to establish Medi-Cal eligibility. Under the terms of the trust, the beneficiary is Elizabeth A. Vasquez. This beneficiary designation matched the beneficiary designation as set forth in the Revocable Living Trust previously executed by Mr. Ruiz in August 2013.

As such, it did not change any of the dispositive provisions of Mr. Ruiz' prior estate plan. Mr. Ruiz apparently did not name his other daughter, Lorraine in his estate planning documents because she was named as the beneficiary under the estate plan prepared for Petition, herein, Rosie Ruiz. Additionally, the estate plan of Mr. Ruiz only dealt with his portion of the estate which consisted of his sole and separate property.

Ms. Vasquez indicates that during the time the Medi-Cal planning was undertaken Petitioner, herein, Mrs. Ruiz was aware of the planning and was in agreement with the same. She abruptly changed her mind, however, when Ms. Vasquez caused the sale of the pickup truck belonging to Mr. Ruiz. Ms. Vasquez indicates that the pickup was sold because it was in need of substantial repairs which Mr. Ruiz could not afford. Additionally, Mr. Ruiz was no longer able to drive the pickup and yet was paying for insurance on the vehicle. Accordingly, Ms. Vasquez states that she discussed the matter with her mother, and the decision was made to sell the truck. The proceeds from the sale were deposited into the bank account established for Mr. Ruiz that received his social security benefits, which incidentally, named Elizabeth Vasquez as the designated payee. In fact, Ms. Vasquez had been the designated payee for social security payments to Mr. Ruiz for several years and had managed the finances for Mr. Ruiz during that entire period of time. While there were no objections to the manner in which she managed said funds, once the proceeds from the pickup truck were deposited into the account, Mrs. Ruiz immediately changed her attitude and began to falsely accuse Ms. Vasquez of stealing the truck and selling it without her permission.

Mrs. Ruiz also began to prevent Ms. Vasquez from taking Mr. Ruiz to his doctor appointments. Because she was the agent designated under Mr. Ruiz' Advanced Health Care Directive, Ms. Vasquez felt a responsibility to act in her father's best interest. When she could not obtain the cooperation from her mother to allow for Mr. Ruiz to be taken into his doctor appointments, Ms. Vasquez decided to file the instant petition for conservatorship of the person. In response, Mrs. Ruiz filed the counter petition for conservatorship of the person and the estate. Additionally, Ms. Vasquez also applied for a temporary restraining order against Ms. Vasquez and her sister and in it falsely alleged physical abuse. The temporary restraining order is the subject of a separate proceeding, which is set for hearing in January 2016.

In the present conservatorship proceedings, Ms. Vasquez has been falsely accused of stealing her father's money. Because of these false accusations, there has been a certain amount of prejudice directed towards her which the undersigned believes is patently unfair. Once, again, it is very important that the court understand and that Ms. Vasquez was managing her father's money for several years prior to initiation of the conservatorship proceedings. There were no incidents during this time period and no objections from her mother, Rosie Ruiz. During that time period, Mr. Ruiz was being well cared for in his home. Ms. Vasquez was simply attempting to ensure that this could continue and that if necessary, Mr. Ruiz could be transferred to a skilled nursing facility, if appropriate. Ms. Vasquez was simply attempting to continue taking care of her father as he had requested her to do and as evidenced by his estate planning documents executed in August of 2013.

At no time has any one, including the court appointed counsel for Mr. Ruiz, attempted to contact Mr. Broiles to get his input regarding preparation of the estate planning documents he did for Mr. Ruiz. Moreover, at no time has anyone attempted to set aside or challenge the legal documents prepared by Mr. Broiles. This is extremely important because if the legal documents prepared for Mr. Ruiz by Mr. Broiles in August of 2013 are valid, then it is respectfully submitted that his wishes should be carried out and his daughter Elizabeth Vasquez should be appointed as conservator of his person. Additionally, if said documents are valid, no conservator of the estate is necessary or required as once again, Ms. Vasquez would have the ability to manage her father's assets under the terms of the General Durable Power of Attorney. Further, if the documents are valid, then Ms. Vasquez was acting within her power in establishing the Ruiz Family Grantor Trust and in transferring assets from Mr. Ruiz to said trust. Additionally, under the terms of said trust, Ms. Vasquez is the ultimate beneficiary, and the funds is irrelevant insofar as Mr. Ruiz.

Because Mr. Ruiz has executed valid estate planning documents which have not been challenged and/or set aside, it is respectfully submitted that his wishes should be carried out as set forth in said documents. In the event counsel for Mrs. Ruiz and/or court appointed counsel for Mr. Ruiz dispute the validity of the estate planning documents then they certainly can file an appropriate petition to challenge and to seek to have the same set aside. However, to falsely assert that Ms. Vasquez is somehow engaging in inappropriate conduct is simply not warranted by the facts and is continuing to prevent her from carrying out her father's wishes. As such, it is respectfully requested that the court deny the oral Ex Parte request to appoint the public guardian as conservator of the person and the estate of Mr. Ruiz.

It is also brought to the Court's attention that per the agreement of the parties reached at the settlement conference, Ms. Vasquez is cooperating with Ms. Ruiz in addressing the care needs of the proposed conservatee. Ms. Vasquez has been instructed not to interfere Mrs. Ruiz' efforts to care for her husband and in exchange, Mrs. Ruiz, through her counsel, has agreed to provide periodic updates to Ms. Vasquez regarding doctor appointments and doctor visits pertaining to Mr. Ruiz. Insofar, as Mr. Ruiz' income, Mrs. Ruiz has become the designated payee for Mr. Ruiz's social security benefits and has been receiving those for several months. As such, Mrs. Ruiz is the person now responsible for paying all bills and expenses associated with Mr. Ruiz.

Declaration of Philip M. Flanigan in Compliance with Court Order filed 11/10/2015 states Elizabeth A. Vasquez complied with the Court's 11/10/2015 order and turned over all bank records, checkbooks, credit cards pertaining to Jaime Ruiz and the Ruiz Family Grantor Trust, in her possession, custody and control. Ms. Vasquez has advised the undersigned that to the best of her knowledge she does not possess or have access to any other records pertaining to Jaime Ruiz and thus, has fully complied with the Court's order. Ms. Vasquez has also previously filed with the Court, an Accounting for the period of 12/16/2014 through 09/30/2015. Ms. Vasquez has also provided this Accounting to the Public Guardian. Additionally, Ms. Vasquez has provided the Public Guardian with the backup documentation for the Accounting showing the details for each transaction reflected therein. Ms. Vasquez is not attempting to sell any assets belonging to Mr. Ruiz and/or the trust. No such efforts have been undertaken in at least the last sixty days. Moreover, since creation of the Ruiz Family Grantor Trust, Ms. Vasquez has not taken any steps to sell any assets belonging to Mr. Ruiz.

Please see additional page

Dept. 303, 9:00 a.m. Tuesday, July 26, 2016

Continued from previous page: At the direction of her financial advisor, Ms. Vasquez did borrow on a life insurance policy belonging to Mr. Ruiz held at Northwestern Mutual, Policy No. 7203522. The loan amount of \$38,945.01 was to be transferred to the Ruiz Family Grantor Trust as was ownership of the policy. The loan was to have then been paid back with ownership of the policy now held in the name of the trust. This was done for purposes of removing the cash value of the policy from Mr. Ruiz' so as to enable him to qualify for Medi-Cal benefits to obtain assistance with his care needs. The monies were deposited into a bank account in the name of Mr. Ruiz and the funds, less \$945.01, were thereafter transferred to an account in the name of the Ruiz Family Grantor Trust.

Once again, all bank account information has been turned over by Ms. Vasquez to the Public Guardian and Ms. Vasquez remains willing to answer any and all questions the Public Guardian may have regarding the assets of Mr. Ruiz and/or the transactions engaged in by Ms. Vasquez.

Declaration of J. Stanley Teixeira filed 12/03/2015 states on 11/16/2015 he hand delivered financial documents and information to deputy Public Guardian Stacy Mauro regarding the assets of Jaime N. Ruiz and any and all trusts established utilizing his assets.

Declaration of Deputy Public Guardian Stacy Mauro regarding Attempts to Marshal Assets from Elizabeth Vasquez filed 12/07/2015 states the Public Guardian was appointed as temporary conservator of the estate of the conservatee. The Public Guardian understood the order to mean that she was to marshal all assets owned by the conservatee, regardless of the vesting. Her attempts to work with Elizabeth Vasquez and her attorney Philip M. Flanigan are set forth in emails, which are attached hereto as Exhibit B.

The PG requests instructions from the Court and direction to Ms. Vasquez regarding which assets are to be turned over to the PG.

Elizabeth Vasquez purchased a 2012 Nissan Altima with Jaime and Rosa's funds and registered the vehicle in her own name. According to DMV, Elizabeth submitted a release of liability on 11/09/2015 releasing liability in the vehicle from herself to Rosa (the conservatee's wife). At this time, the vehicle is still registered to Elizabeth Vasquez as the release of liability form does not transfer ownership. Elizabeth must sign the title over to Rosa and Jaime and provide it to Rosa so Rosa can go to the DMV and transfer title. Ms. Mauro intends to demand that Elizabeth sign title to Jaime and Rosa. However, if she does not, it would be requested that the Court order her to do so.

Status Report and Declaration of Philip M. Flanigan filed 01/29/2016 states on 11/03/2015, the Court issued an Order appointing Rosie Ruiz as temporary Conservator of the Person of Jaime Ruiz. She has been acting since that time. Rosie Ruiz also filed an application for Restraining Order. That matter is being heard in a different department and has been continued on several occasions. It is now set for continued trial on 04/12/2016 and 04/13/2016. As many of the issues in the Restraining Order proceedings will have an impact on the present conservatorship proceedings, it is requested that the conservatorship matters likewise be continued to a date subsequent to the conclusion of the trial on the application for Restraining Order. In the meantime, it is also requested that Elizabeth A. Vasquez be granted permission to have supervised visitations with her father as for the past several months she has been completely isolated from him by Rosie Ruiz. It is proposed that such visitations take place in the presence of the Public Administrator/Guardian who has been appointed Conservator of the Estate of Jaime Ruiz.

12B Jaime N. Ruiz (CONS/P) Case No. 15CEPR00451

Attorney Flanigan, Philip (for Elizabeth A. Vasquez – Petitioner – Daughter)

Attorney Horton, Lisa (Court Appointed for Proposed Conservatee)

Attorney Teixeira, J. Stanley (for Ruiz, Rosa P. – Objector/Competing Petitioner - Spouse)

Petition for Appointment of Probate Conservator of the Person

Age: 78		<p><u>Rosa P. Ruiz was appointed Temporary Conservator of the Person only, EXPIRES 07/26/2016</u></p> <p><u>PUBLIC GUARDIAN APPOINTED CONSERVATOR OF THE ESTATE PURSUANT TO MINUTE ORDER OF 12/08/2015</u></p> <p>ELIZABETH A. VASQUEZ, daughter, is petitioner.</p> <p><u>Please see file for details</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>12C is the competing petition for Appointment of Probate Conservator of the Person and Estate filed by Rosa P. Ruiz, spouse/objector.</p> <p>Note: This petition is for appointment of probate conservatorship of the person only.</p> <p>Minute Order of 02/02/2016: Ms. Horton reports that the restraining order/elder abuse trial is set for 04/12 and 04/13. For the record, it appears all parties present agree that all trust assets should be turned over to the Public Guardian; the Court directs counsel to file a stipulation stating said agreement. Counsel agree to continue this matter to 07/26/2016.</p> <p>Minute Order of 12/08/2015: Mr. Flanigan orally motions for the Public Guardian to become the trustee of the Trust, and stipulates to the Public Guardian as permanent Conservator of the Estate. Ms. Kruthers will file an Ex Parte request to allow the Public Guardian to take control of the Trust. No appearance is necessary at the status hearings if the required documents are filed at least two court days prior.</p> <p>Court Investigator Advised Rights on 05/28/2015.</p>	
Cont. from 061115, 071615, 110315, 120815, 020216				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			w/
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input checked="" type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			x
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input checked="" type="checkbox"/>	Video Receipt			
<input checked="" type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order			x
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input checked="" type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			Reviewed by: LV	
			Reviewed on: 07/21/2016	
			Updates:	
			Recommendation:	
			File 12B - Ruiz	

12C Jaime N. Ruiz (CONS/PE)**Case No. 15CEPR00451**

Attorney Flanigan, Philip (for Elizabeth A. Vasquez – Competing Petitioner – Daughter)

Attorney Horton, Lisa (Court Appointed for Proposed Conservatee)

Attorney Teixeira, J. Stanley (for Ruiz, Rosa P. – Petitioner - Spouse)

Petition for Appointment of Probate Conservator of the Person and Estate

Age: 78		<p><u>Rosa P. Ruiz was appointed Temporary Conservator of the Person only, EXPIRES 07/26/2016</u></p> <p><u>PUBLIC GUARDIAN APPOINTED CONSERVATOR OF THE ESTATE PURSUANT TO MINUTE ORDER OF 12/08/2015</u></p> <p>ROSA P. RUIZ, spouse, is petitioner.</p> <p><u>Please see file for details</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order of 02/02/2016: Ms. Horton reports that the restraining order/elder abuse trial is set for 04/12 and 04/13. For the record, it appears all parties present agree that all trust assets should be turned over to the Public Guardian; the Court directs counsel to file a stipulation stating said agreement. Counsel agree to continue this matter to 07/26/2016.</p> <p>Minute Order of 12/08/2015: Mr. Flanigan orally motions for the Public Guardian to become the trustee of the Trust, and stipulates to the Public Guardian as permanent Conservator of the Estate. Ms. Kruthers will file an Ex Parte request to allow the Public Guardian to take control of the Trust. No appearance is necessary at the status hearings if the required documents are filed at least two court days prior.</p> <p>Court Investigator Advised Rights on 07/14/2015.</p> <ol style="list-style-type: none"> 1. Need Video viewing receipt for each conservator pursuant to Local Rule 7.15.8(A). 2. Need new order as to the Person Only. 	
Cont. from 110315, 120815, 020216				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input checked="" type="checkbox"/>	Pers.Serv.			
<input checked="" type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			x
<input checked="" type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input checked="" type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
		Reviewed by: LV		
		Reviewed on: 07/21/2016		
		Updates:		
		Recommendation:		
		File 12C – Ruiz		

12C

**First Amended First and Final Account and Report of Status of
Administration of Administrator and Petition for Settlement Thereof; for
Allowance of Statutory Attorney's Fees and Administrator's Compensation;
for Extraordinary Attorney's Fees; for Costs Reimbursement and for Final
Distribution.**

DOD: 6/18/15		KENNITH E. HORN , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 12/1/15 – 5/11/16	
		Accounting - \$80,630.31	
		Beginning POH - \$80,300.00	
		Ending POH - \$76,777.81	
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory	Administrator - \$3,147.00 (greater than statutory)	
<input checked="" type="checkbox"/>	PTC	Attorney - \$3,147.00 (greater than statutory)	
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	Attorney X/O - \$5,637.50 (per itemization for 20.50 hours @ \$275/hr for sale of real property without a broker)	
<input checked="" type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.	Costs - \$2,470.10 (filing fees, publication, probate referee, certified copies)	
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	11/4/15 Closing - \$1,287.74	
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections	Creditors - \$8,288.47	
<input type="checkbox"/>	Video Receipt	Distribution pursuant to intestate succession and assignments of interest is to:	
<input type="checkbox"/>	CI Report	Katharine Dennis - \$10,560.00	
<input checked="" type="checkbox"/>	9202	Carol Zimmerman - \$10,560.00	
<input checked="" type="checkbox"/>	Order	David Horn - \$7,060.00	
<input type="checkbox"/>	Aff. Posting	Kennith Horn - \$3,560.00	
<input type="checkbox"/>	Status Rpt	April Guevara - \$3,520.00	
<input type="checkbox"/>	UCCJEA	Michelle Horn - \$3,520.00	
<input type="checkbox"/>	Citation	Shawn McGill - \$3,520.00	
<input checked="" type="checkbox"/>	FTB Notice	Approved Inheritance Cash - \$10,500.00	
			Reviewed by: KT
			Reviewed on: 7/20/16
			Updates:
			Recommendation:
			File 13- Clark

14 Roberto Jesus Rendon (Estate)**Case No. 15CEPR00944****Attorney: Jeffrey A. Jaech (for Co-administrators Ralph Rendon and Gabriel Rendon)****First and Final Report of Personal Representatives, Petition for Final Distribution, and Allowance of Attorneys' Fees on Waiver of Accounting**

DOD: 8/19/2015	RALPH RENDON and GABRIEL RENDON,		NEEDS/PROBLEMS/COMMENTS:
	sons/co-administrators with full IAEA without bond, are petitioners.		
	Accounting is waived		
Cont. from	I&A - \$365,524.44		
<input type="checkbox"/> Aff.Sub.Wit.	POH - \$357,050.88		
<input checked="" type="checkbox"/> Verified	(\$94,050.88 is cash)		
<input checked="" type="checkbox"/> Inventory	Co-administrators - waive		
<input checked="" type="checkbox"/> PTC	Attorney - \$10,310.49		
<input checked="" type="checkbox"/> Not.Cred.	(statutory - per agreement, to be paid at their agreed rates not to exceed the statutory sum of \$10,310.49)		
<input checked="" type="checkbox"/> Notice of Hrg			
<input checked="" type="checkbox"/> Aff.Mail	w/o	Costs - \$460.50	
<input type="checkbox"/> Aff.Pub.		(filing fees, certified copy fees)	
<input type="checkbox"/> Sp.Ntc.		Closing - \$5,000.00	
<input type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen		Distribution, pursuant to intestate succession preliminary distributions, and consents of heirs, is to:	
<input type="checkbox"/> Letters 11-5-2015		Cynthia \$18,655.98 cash	
<input type="checkbox"/> Duties/Supp		Stephen \$13,655.98 cash	
<input type="checkbox"/> Objections		(includes \$5,000 offset for Toyota Camry)	
<input type="checkbox"/> Video Receipt		Robert \$8,655.97 cash	
<input type="checkbox"/> CI Report		(includes \$10,000 offset for Dodge Ram)	
<input checked="" type="checkbox"/> 9202		Gabriel \$18,655.98 cash	
<input checked="" type="checkbox"/> Order		Ralph \$18,655.98 cash	
<input type="checkbox"/> Aff. Posting		and equal shares of miscellaneous household furniture and furnishings and personal effects, and real property located at: 979 Maple Avenue, Fowler CA.	
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input checked="" type="checkbox"/> FTB Notice			

Reviewed by: SEF
Reviewed on: 7/20/2016
Updates:
Recommendation: SUBMITTED
File 14- Rendon

Petition for Attorney's Fees and Costs (Probate Code §2642)

JANICE M. RUSH and PATTI D. HOUSTON , Daughters, are Petitioners.			NEEDS/PROBLEMS/ COMMENTS: <u>SEE ADDITIONAL PAGES</u>
Petitioners provide background/history of the matter and state they retained the services of LEIGH W. BURNSIDE , Attorney at Law, of the firm of Dowling Aaron Incorporated as their attorneys in all matters concerning the conservatorship to have advice of counsel and resolve disputes for the benefit of the conservatorship estate from 1/11/16 through 5/16/16. See petition for description and itemization of legal services performed.			
	Aff.Sub.Wit.		As a result, the Court approved the settlement and entered the Order Approving Stipulation Regarding the Appointment of Probate Conservator of the estate of Wilma on 5/10/16, appointing the PG as conservator of the estate. Several hours have been expended by the attorneys in performing the services described, and the attorneys represent that the reasonable value of said legal services is \$37,414.00. In addition, costs of \$1,722.99 were advanced on behalf of the estate, and the filing fee for this petition is \$435.00. Total: \$39,571.99. Declaration in Support provides itemization for 104 attorney hours @ \$250-425/hr (Attorneys Richard Aaron, Leigh Burnside, Steven Matlak, and Jared Marshall) and 31.3 paralegal hours @ \$145-150/hr. Costs include filing fees, service fees, subpoena of documentation,
✓	Verified		
	Inventory	X	
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		Petitioners pray for an order that: <ol style="list-style-type: none"> 1. Notice of hearing on this petition be given as required by law; 2. The Conservator of the Estate, the Fresno County Public Guardian, be directed to pay Dowling Aaron Incorporated from the conservatorship estate, the sum of \$37,414.00, attorney's fees for services rendered through 5/16/16, and out of pocket costs of \$2,157.99, for a total of \$39,571.99; and 3. Such other relief as the Court deems proper.

Reviewed by: skc

Reviewed on: 7/22/16

Updates:

Recommendation:

File 15- Tashjian

Page 2 – NEEDS/PROBLEMS/COMMENTS:

1. Conservatorship of the Estate was recently granted on 5/9/16. No Inventory and Appraisal of the conservatorship estate has been filed. (Status hearing is set for 9/12/16 for the filing of the I&A.)

Pursuant to Probate Code §2640, a petition for compensation may be filed at any time after the filing of the I&A, but not before the expiration of 90 days from issuance of orders. Therefore, it appears this petition is premature.

Further pursuant to Cal. Rule of Court 7.752, the Court may order accounting before allowing compensation.

2. The Court may require further information for determination that the amount is just and reasonable pursuant to Probate Code §2640 and Cal. Rule of Court 7.756. Specifically, without I&A and accounting, the Court may require further description of the size and nature of conservatee's estate including assets, income, and expenses, the benefit to the Conservatee for the services performed, and anticipated future needs and income.
3. Itemized costs include \$404 for service fees to Eddings Attorney Services. Pursuant to Local Rule 7.17, runner services are considered a cost of doing business and not reimbursable. The Court may disallow this amount.
4. It appears the Notice of Hearing re this petition was served on all interested parties; however, the Declaration of Leigh W. Burnside in Support of the Petition was served only on Heather Kruthers and Flora Istanbulian. The Court may require service of the declaration, which includes the itemization, on the Conservatee (Wilma Dell Tashjian) and Conservator (Public Guardian) pursuant to Probate Code §§ 2640 and 1460.

16 Christopher Harshaw, Jr., and Ciara Harshaw (GUARD/P)**Case No. 16CEPR00191****Petitioner Harshaw, Anna Marie (Pro Per – Paternal Aunt – Petitioner)****Petition for Appointment of Guardian of the Person**

See petition for details.			NEEDS/PROBLEMS/ COMMENTS: <u>Minute Order 6/14/16:</u> Anna Harshaw was handed objection in open court by the deputy. Any responses need to be filed by 7/12/16. <u>Note:</u> Response was filed 6/30/16.
Cont. from 042616, 061416			
<input type="checkbox"/>	Aff.Sub.Wit.	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Verified	<input type="checkbox"/>	
<input type="checkbox"/>	Inventory	<input type="checkbox"/>	
<input type="checkbox"/>	PTC	<input type="checkbox"/>	
<input type="checkbox"/>	Not.Cred.	<input type="checkbox"/>	
<input type="checkbox"/>	Notice of Hrg	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	Aff.Mail	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	Aff.Pub.	<input type="checkbox"/>	
<input type="checkbox"/>	Sp.Ntc.	<input type="checkbox"/>	
<input type="checkbox"/>	Pers.Serv.	<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	Conf. Screen	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Letters	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Duties/Supp	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Objections	<input type="checkbox"/>	
<input type="checkbox"/>	Video Receipt	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	CI Report	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Clearances	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Order	<input type="checkbox"/>	
<input type="checkbox"/>	Aff. Posting	<input type="checkbox"/>	
<input type="checkbox"/>	Status Rpt	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	UCCJEA	<input type="checkbox"/>	
<input type="checkbox"/>	Citation	<input type="checkbox"/>	
<input type="checkbox"/>	FTB Notice	<input type="checkbox"/>	
			Reviewed by: skc
			Reviewed on: 7/20/16
			Updates:
			Recommendation:
			File 16- Harshaw

16

Petition for Appointment of Guardian of the Person

		TEMPORARY GRANTED ON COURT'S OWN MOTION EXPIRES 6/28/2016; extended to 7/26/2016	NEEDS/PROBLEMS/COMMENTS: <u>Continued from 6/28/2016.</u> Minute Order states Ms. Encinas needs to keep trying to locate [the maternal grandfather] Jose Mora, including looking on Facebook.
		GLORIA M. ENCINAS , paternal grandmother, is Petitioner.	The following issue from the last hearing remains: 1. If Court does not find due diligence per the Declaration filed 7/8/2016, Court may require proof of service by mail of the Notice of Hearing with a copy of the Petition for Appointment of Guardian, or Consent to Appointment of Guardian and Waiver of Notice, for: <ul style="list-style-type: none"> Jose Simon Mora, maternal grandfather. (Declaration of Due Diligence filed 7/8/2016 states Ms. Encinas sent a text on 5/21/2016 to the maternal grandmother asking for a picture of Jose Simon Mora; she received no response; she sent a text to her on 7/2/2016 asking for a phone number for him to let him know about the hearing, and she again received no response.)
Cont. from 051716, 062816		~Please see petition for details~	Court Investigator's Report was filed on 4/29/2016.
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W/	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.		
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
✓	Clearances		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: LEG
			Reviewed on: 7/21/16
			Updates:
			Recommendation:
			File 17- Encinas

Petitioner Hernandez, David (Pro Per Petitioner)
 Petitioner Hernandez, Arminda (Pro Per Petitioner)

Petition for Appointment of Guardian of the Person

See petition for details.			NEEDS/PROBLEMS/COMMENTS:
			<u>Minute Order 6/14/16</u> : The Court Investigator is to follow upon the reports from CPS.
			<u>Note</u> : A supplemental report was filed 7/15/16.
			As of 7/20/16, the following issue remains noted:
			1. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on the unknown father and paternal grandparents.
Cont. from 061416			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.		
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
✓	Clearances		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 7/20/16
			Updates:
			Recommendation:
			File 18- Ruiz

Petition for Probate of Will and for Letters Testamentary. Authorization to Administer under the Independent Administration of Estates Act

DOD: 3/5/16		<p>JOYCE ROSENWALD, named executor without bond, is Petitioner.</p> <p>Petitioner is a resident of Corvallis, OR.</p> <p>Full IAEA – ok</p> <p>Will dated 5/19/07</p> <p>Residence: Fresno Publication: Business Journal</p> <p>Estimated value of estate: Personal property: \$ 10,000.00 Real property: \$126,853.00 Total: \$136,853.00</p> <p>Probate Referee: Rick Smith</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 6/21/16: Counsel informed the court that the value may increase; that's why probate has been chosen (over summary administration).</p> <p>The following issue remains noted:</p> <ol style="list-style-type: none"> Petitioner is a resident of Corvallis, OR; therefore, bond of \$136,853.00 may be required pursuant to Probate Code §8571 and CRC 7.201(b). <p><u>Note:</u> Petitioner is reminded of her duty to apply for increased bond if necessary. CRC 7.204.</p> <p><u>Note:</u> If granted, the court will set status hearings as follows:</p> <ul style="list-style-type: none"> Tuesday, August 30, 2016 for filing of bond (\$136,853.00); Tuesday, January 3, 2017 for filing Inventory and Appraisal; Tuesday, October 24, 2017 for filing the first account or petition for final distribution. 	
Cont. from 062116				
✓	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			w
✓	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
<p>Reviewed by: skc</p> <p>Reviewed on: 7/20/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 19- Nelson</p>				

**20 Clarke Gillis, Veronica Black, Victoria Gillis, Christian Gillis, Joseph Gillis
(GUARD/P) Case No. 16CEPR00556**

Petitioner Black, Tod (Pro Per – Maternal Grandfather – Petitioner)
 Petitioner Black, Virginia (Pro Per – Maternal Grandmother – Petitioner)
 Petition for Appointment of Guardian of the Person

Veronica Black, 15	TEMPORARY DENIED ON 06/09/2016		NEEDS/PROBLEMS/COMMENTS:
Clarke Gillis, 14	TOD BLACK and VIRGINIA BLACK, Maternal Grandparents, are Petitioners. <u>Please see file for details</u>		
Victoria Gillis, 11			
Christian Gillis, 10			<ol style="list-style-type: none"> 1. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Father of Veronica (Unknown) • Clarke Gillis (Father of Clarke, Victoria, Christian, and Joseph) 2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Paternal Grandparents of Veronica (Unknown) • Paternal Grandparents of Clarke, Victoria, Christian, and Joseph (Unknown)
Joseph Gillis, 9			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
✓ Notice of Hrg			
Aff.Mail		x	
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.		x	
✓ Conf. Screen			
✓ Letters			
✓ Duties/Supp			
Objections			
Video Receipt			
✓ CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
✓ UCCJEA			
Citation			
FTB Notice			
			Reviewed by: LV
			Reviewed on: 07/20/2016
			Updates: 07/21/2016
			Recommendation:
			File 20- Gillis/ Black

21 Evangelina Ramirez (GUARD/P)**Case No. 16CEPR00567**

Petitioner Perez, Rosemary Ruiz (Pro Per – Paternal Grandmother)

Attorney Rusca, Rosemary (Limited Scope for Jessica Mendoza – Objector – Mother)

Petition for Appointment of Guardian of the Person

Age: 11		<u>TEMPORARY EXPIRES 7/26/16</u>		NEEDS/PROBLEMS/COMMENTS:	
		ROSEMARY RUIZ PEREZ, Paternal Grandmother, is Petitioner.		<p>Minute Order of 06/09/2016 (Hearing on Temporary Petition): The Court grants the temporary guardianship to preserve the status quo, without prejudice. The order is not meant to circumvent or claim superior judgement over the family court. All current family law visitation orders remain in full force and effect. The Court orders that Rudy Ramirez, Jr., father, shall not reside in the home of Rosemary Perez nor visit at any time or for any reason. For the record, Ms. Rusca represents that they have no objection to Ms. Perez joining into the family law matter.</p> <p>Note: A hearing on the mother's petition for modification of custody/visitation in Family Law Case No. 05CEFS04302 is set for hearing on 07/25/2016 in Dept. 201.</p> <p>1. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for unless the court dispenses with notice:</p> <ul style="list-style-type: none"> • Jose Mendoza (Maternal Grandfather) • Rosalie Wiggins (Maternal Grandmother) 	
Cont. from		<u>Please see file for details</u>			
	Aff.Sub.Wit.				
✓	Verified				
	Inventory				
	PTC				
	Not.Cred.				
✓	Notice of Hrg				
	Aff.Mail		x		
	Aff.Pub.				
	Sp.Ntc.				
✓	Pers.Serv.		w/		
✓	Conf. Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
✓	CI Report				
	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
✓	UCCJEA				
	Citation				
	FTB Notice				
				Reviewed by: LV	
				Reviewed on: 07/20/2016	
				Updates:	
				Recommendation:	
				File 21- Ramirez	

Petitioner Juarez, Carmen (Pro Per – Mother – Petitioner)

Petitioner Juarez, Gilbert (Pro Per – Father – Petitioner)

Petition for Appointment of Temporary Conservator of the Person and Estate

See petition for details.			NEEDS/PROBLEMS/COMMENTS: <u>Court Investigator to advise rights, file report.</u> Note: This petition was originally set for hearing on 8/1/16; however, upon review, the Court moved the hearing date to 7/26/16. Notice of the hearing date change was mailed to Petitioners on 7/19/16.
	Aff.Sub.Wit.		<ol style="list-style-type: none"> The petition is not signed/verified by Petitioner Carmen Juarez. Need Confidential Conservator Screening Form for Petitioner Carmen Juarez. Need Notice of Hearing. Need proof of personal service of Notice of Hearing with a copy of the temp petition at least five court days prior to the hearing per Probate Code §2250(e) on Norma Jean Juarez (Proposed Conservatee). The Court may require clarification regarding the source of Ms. Juarez' income. Pursuant to Local Rule 7.15.4, if the only asset or income is public assistance benefits, conservatorship of the estate is not required. Petitioners list themselves as the only relatives within the second degree. List should include parents, grandparents, siblings, children, grandchildren, if any. The Court may require clarification.
✓	Verified	x	
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	x	
	Aff.Mail	x	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	x	
✓	Conf. Screen	x	
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report	x	
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 7/20/16
			Updates:
			Recommendation:
			File 22- Juarez